

SC/429/2016

August 15, 2016

**FORM-1**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 23, 2016 at 10:30 am at Federation House, Clifton, Karachi to consider un-audited financial statements of the Company for the year half year ended June 30, 2016.

The Company has declared the "Closed Period" from August 17, 2016 to August 23, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Afzal  
Company Secretary

**Atlas Insurance Ltd.**